Caldwell County Fiscal Court Regular Session @ 9:00 AM December 14, 2021

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. County Attorney Massey led the opening prayer.

Roll Call by Toni Watson, Caldwell County Clerk was answered by:

present Larry Curling Judge-Executive Magistrates District 1 Elbert Bennett present District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present Roy Massey IV present County Attorney David Waldrum present Road Supervisor Glenda Harper present Treasurer

Motion by Boone to approve today's agenda. Second by Simms.

Vote: yes unanimous

Motion passed

Motion by Simms and second by Stallins to approve the minutes of the

November 23rd meeting. Vote: yes unanimous

Motion passed.

Judge's Comments: Friday, December 10, 2021 will be a day remembered forever. Lives were lost and lives were changed. Judge Curling thanked the immediate actions of the 1st Responders, volunteer help and donations. FEMA will be here later this week. Caldwell Co lost 4 lives in eastern Caldwell Co. Approx 150 citizens utilized the Courthouse basement during the tornado.

Motion by Boone and second by Simms to transfer \$727,000.00 of the American Rescue Plan Act funds to the General Fund to be used for clean-up. See attached.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Bennett to approve a First Amendment and Addendum to Broadband Services Agreement with Pennyrile Rural Electric Coop and Hopkinsville Electric System. See attached.

Vote: yes unanimous

Motion passed.

Motion to appoint Judy Robinson to the City-County Park Board was made by Boone. Second by Bennett. Robinson will serve a four year term.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Simms to appoint Allison Oliver and Ty Harper to the Caldwell Co Water Board. See attached.

Vote: yes unanimous

Motion passed.

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Motion to approve Transfers as requested was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous

Motion passed

Motion to pay bills as presented was made by Simms. Second by Stallins. See attached.

Vote: yes unanimous

Motion passed.

Next meeting to be on Tuesday, December 28th at 9:00 AM

Motion and second to adjourn was made by Stallins and Boone.

Court adjourned.

Judge Executive Larry Carling